MENON BEARINGS

13/05/2022

To

The Manager

Department of Corporate Services

BSE Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 523828

To,

TheManager - Listing

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex

Bandra (East), Mumbai- 400 051

Symbol - MENONBE

Dear Sir(s),

Sub.: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Ltd., pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificates by the shareholder of the Company. The detail of such share certificates are as follows:

Name of the Shareholder	Folio Number	Share Certificate No.	Distinctive Numbers	Number of Shares	Reason
VINAYAK GHATE	V001471	2332	4324041 - 4326040	2000	
VINAYAK GHATE	V001471	8093	47517389 - 47517788	400	
DILIP PATIL	D000987	466	843001 - 845000	2000	Lost By
DILIP PATIL	D000987	6289	46854601 - 46855000	400	Holder
ASHA GHATE	A002040	172	271001 - 273000	2000	
ASHA GHATE	A002040	6010	46757601 - 46758000	400	

This is for your information & record.

Thanks and Regards,

for MENON BEARINGS LIMITED

Whatle Neha Harolikar

Company Secretary & Compliance Officer Membership No. A40901

Encl.: A/a

E-mail: admin@menonbearings.in Visit us at: http://www.menonbearings.in

CIN: L29130PN1991PLC062352





From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 13 May 2022 04:02

To: admin@menonbearings.in

Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Menon Bearings Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 May 2022	V001471	VINAYAK GHATE	2332	4324041 - 4326040	2000	Lost By Holder
12 May 2022	V001471	VINAYAK GHATE	8093	47517389 - 47517788	400	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 13 May 2022 04:02

To: admin@menonbearings.in

Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Menon Bearings Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 May 2022	D000987	DILIP PATIL	466	843001 - 845000	2000	Lost By Holder
12 May 2022	D000987	DILIP PATIL	6289	46854601 - 46855000	400	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]

Sent: 13 May 2022 04:02

To: admin@menonbearings.in

Cc: sharmila.amin@linkintime.co.in; saili.lad@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Menon Bearings Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 May 2022	A002040	ASHA GHATE	172	271001 - 273000	2000	Lost By Holder
12 May 2022	A002040	ASHA GHATE	6010	46757601 - 46758000	400	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.